



**Public Board Meeting Minutes**  
**September 24, 2020**

**Meeting Start Time:** 6:06 pm (Meeting held via Zoom Conference Call)

**Meeting Adjourned:**

**In Attendance:** In order of Zoom Call Review: Meghan Newberry, Angela Angeny, Zeke Allinson, Courtney Fox, Mike Reilly, Becky Phillips, Courtney Loughney, Jed Donahue, Loren Holland, Natalie Marchiani, Sara Stabb, Janine Salomone

**Regrets:** DaWayne Sims, Sarah Nagle

**Guests:** Matt Petrin, Erica Richardson, Lindsey Abrahams

**A Message from the Board Chair**

Board Chair shared a message of safety and care.

**Public Comment**

No public comment recorded.

**Head of School Report**

Head of School provided updates including:

- Distance learning update
- ABAR committee message
- Welcome PTO meeting/first meeting of the year on September 23
- Optional in-person hybrid model begins on October 5

**Public Minutes**

Motion to approve August 27, 2020 public board minutes Motion made by M. Reilly. Second by J. Salomone. No objections. No abstentions.

**Committee Reports**

***Development Report***

No updates at this time. Strategic planning pending.

***Finance Report***

Z. Allinson and Head of School reviewed grant expenses, the monthly narrative and web report details. Motion to accept and post the finance report made by M. Newberry. Second by J. Salomone. No objections. No abstentions.

***Governance Report***

L. Holland and J. Salomone discussed current potential board candidates. Reminder of October 22 Annual Meeting prior to the October public meeting which will include leadership transition and installment of new board members. We will solicit parent directors through a special meeting in spring.

Recommendation for board consideration is to allow to have some newly retired board members remain available

***Executive Session from 6:48 pm***

A motion to transition to Executive Session made by M. Reilly. Second by Angela Angeny.

Prior to the initiation of Executive Session S. Stabb and N. Marchiani as well as all guests disconnected from the call.

***Return to Public Session at 7:33 pm***

A motion to return to public session made by M. Newberry. Second by J. Salomone. A vote was taken to approve motion made in Executive Session by Z. Allinson. Second by J. Salomone. No abstentions or objections.

Motion to adjourn by A. Angeny. Second by B. Phillips. Meeting adjourned at 7:34 pm.